



Public Meeting Notice

North Dakota State Hospital

Governing Body

Monday, March 14, 2016

9:00 a.m., Central Time

**State Hospital, LRC/Administration Building
2nd Floor, Admin. Conference Room – Jamestown, N.D.**

Agenda

- A) Welcome and Introductions Chairperson
- B) Approval of the December 14, 2015 Minutes Chairperson

OLD BUSINESS

- 1. Final Review of Governing Body Bylaws & Regulations

NEW BUSINESS

- 1. Governing Board Annual Evaluation

STANDING REPORTS

- C) Superintendent's Report Rosalie Etherington, Ph.D., Superintendent
 - HR Annual Report Lyle Grove, HR Director
 - EPC/Wellness Committee Report Rachel Pettys, EPC Rep.
- D) Financial Report Donna Aukland, Fiscal
- E) Medical Director's Report Dr. Yabut, DHS Medical Director
 - Seclusion/Restraint Reports Leah Schulz, DON
- F) Department of Human Services Report Maggie Anderson, Executive Director, DHS
- G) Quality Support Services Report Linda Coombs, Ph.D. and Deb Eissinger, QSSM
- H) Safety Program Report John DeVary, Safety
- I) NDSH Staff & Public Comment Period Open to Staff & Public Comments
(Approximately 10:00 a.m.)
- J) Other Business

Upcoming Meeting Dates

- June 13, 2016
- September 26, 2016
- December 12, 2016
- March 13, 2017

Individuals with disabilities who need accommodations including auxiliary aids to participate can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888, or kxbachmeier@nd.gov.

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